

Faith Lutheran Church

Board of Directors Minutes

February 17, 2025

Present: Pastor Heimsoth, Tim Miller, Phil Whitmer, Deb Lund, Kevin Holleboom, Sam Seigel, Leslie Stratton, Matt Guinn, Chris VanLandeghem, and Corrine Walworth.

Absent: Deb Lund, Marcy Montez, Chris VanLandeghem and Scott Hans

Meeting opened with devotion from Pastor Jeff at 7:04 p.m.

Secretary's Report

Minutes for January meetings were motioned for approval by Leslie with support from Corrine. Motion was approved.

Pastor Report

Pastor went over the "next steps" of ideas for ministries presented by the staff at the forum. The group took time to prioritize the list as presented.

President's Report

Nothing to report

V.P. Property & Maintenance

Heat in the library now!

V.P. Salary & Personnel

Nothing to report

V.P. Finance & Stewardship

Phil went over the January financials. FLC ended the year net revenue \$96,914 which the budget was (\$137,821).

Upcoming nominations were reviewed.

Board Reports & Requests

Youth Board

Spring Hill high school retreat was a success with interest to return in the future.

Valentine party had 7 boys 4 girls.

Sky zone and go-carting are upcoming events.

Due to no volunteers to manage the Trivia Night there will not be an event this year.

Working on a new tee shirt and having the kids involved with the design.

Elders

Discussed Operation Outreach during the monthly meeting for inactives. Looking for a system to better track with accuracy the data and is more user friendly.

Outreach & Evangelism

Matt gave the report as it related to the forum priorities.

Worship

Emily was out for the last month with surgery, and she is back now.

Congregational Ministry

The plan moving forward with the nursery is to form a committee to get it started with staffing and supplies.

Easter Eggstravaganza is April 12th

Social Ministry

Nothing to report

New business

Sam asked about the accuracy of the confirmands for 2024 if 3 was all there were. Pastor did confirm that it was accurate.

Meeting was adjourned at 8:25 p.m. with prayer.

Respectively submitted,

Tim Miller